

Enumclaw School District  
Board of Directors  
Agenda

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[www.enumclaw.wednet.edu](http://www.enumclaw.wednet.edu)

**Regular Board Meeting Agenda - July 15, 2019**

District Office  
6:30 PM

**I. PRELIMINARY**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Minutes

(Action)

- Regular board meeting of June 18, 2019

[Board Minutes 6.18.19.docx](#)

**II. Communications**

A. Good News of the District

(Information)



B. Superintendent Report

(Information)



DARE with Sergeant Brian Lynch

C. Construction Update

(Information)



D. Public Hearing: 2019-2020 Budget



[19-20 Preliminary Budget Memo to Board.docx](#)

E. Facilities Update

(Information)



### III. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE

#### IV. ADMINISTRATION/BUSINESS

##### A. Payroll and Vouchers

(Action)

[Voucher 1 - June.pdf](#)

[Voucher 2 - June.pdf](#)

[Voucher 3 - June.pdf](#)

[Voucher 4 - June.pdf](#)

[Voucher 5 - June.pdf](#)

[Voucher 6 - June.pdf](#)

[Voucher 7 - June.pdf](#)

[Voucher 8 - June.pdf](#)

##### B. Consent Agenda

(Action)



1. Waiver of Senior Citizen Fees
2. Donation of a special needs chair valued at \$1,000 from Jennifer Colvin for Westwood Elementary School
3. Dairy Bid 2019 Memo
4. Personnel Report

[Memo to Board - Dairy Bid 2019.docx](#)

[Senior Citizen Waiver 19.20.doc](#)

[Special Needs Chair Donation.docx](#)

[Personnel Report 7.15.19.docx](#)

##### C. 2020-2021 and 2021-2022 Calendars

(Action)



[Calendars Memo to the Board.docx](#)

[2020-21 CALENDAR.doc](#)

[2021-22 CALENDAR.doc](#)

##### D. Second Reading:

(Action)

Policy 3120: Enrollment

Policy 3140: Resident Transfers

Policy 3141: Nonresident Transfers

[Board Policy update 2nd reading 7.15.19.docx](#)

[2nd Reading Policy Updates 07.15.19.pdf](#)

**E. Resolution 1082: Adoption of the City of Enumclaw/City of Black Diamond/King County Capital Facilities Plan**

**(Action)**



[Res 1082 Capital Facilities Plan 19-24.doc](#)

[Enumclaw Capital Facilities Plan 2019-2024.pdf](#)

**F. General Fund Report**

**(Information)**

[General Fund Report.pdf](#)

**V. EXECUTIVE SESSION**

**VI. BOARD PROCESS DEBRIEF**

**VII. ADJOURNMENT**